

May 2, 2001

TO: Members of the MAG Street Committee

FROM: Paul D. Ward, Transportation Programming Manager

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Tuesday, May 8, 2001 - 1:30 p.m.
MAG Office, Suite 200, Saguaro Room
302 North First Avenue, Phoenix

The next meeting of the MAG Street Committee will be held at the time and place noted above. **Please park in the garage under the building. Bring your ticket to the meeting as parking will be validated. Bicycles can be locked in the rack at the entrance to the parking garage.** If you have any questions or need additional information, please contact Paul Ward or Steve Tate at (602) 254-6300.

Please be advised that under procedures adopted by the MAG Regional Council on June 26, 1996, all MAG committees need to have a quorum in order to conduct business. A quorum is a simple majority of the membership or ten people for the Street Committee. If you are unable to attend the meeting, please make arrangements for a proxy from your jurisdiction to represent you.

TENTATIVE AGENDA

COMMITTEE ACTION REQUESTED

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| 1. <u>Call to Order</u> | |
| 2. <u>Approval of the April 10, 2001, Meeting Minutes</u> | 2. Review and approve the minutes from the April 10, 2001, meeting. |
| 3. <u>Call to the Audience and Stakeholders</u> | 3. For information. |
| An opportunity will be provided to members of the public to address the Street Committee. | |

4. Transportation Programming Report

The Transportation Programming Manager will review recent transportation planning activities and upcoming agenda items for MAG Committees and other related regional transportation activities.

5. Report on the Status of Federally Funded Projects Programmed for Fiscal Years 2001 through 2003 and the Federal Fund Balances

MAG staff will provide a report on the status of FYs 2001 through 2003 programmed projects, and the current regional federal fund balances.

6. Interim Closeout of the MAG FY 2001 Federally Funded Program

MAG staff will report on the interim closeout of the MAG Federally funded program for FY 2001. At their April 24, 2001, meeting, the Transportation Review Committee (TRC) recommended that 20 projects, totaling \$14.4 million, be deferred from FY 2001 to FY 2002. Existing action by the Regional Council reinstated approximately \$930,000 in regional studies. To utilize the remaining \$13.5 million, the TRC also recommended that 17 projects, totaling \$4.8 million be moved up from future years of the TIP; two existing projects should receive additional funds totaling \$1.8 million; and \$4.7 million in new projects be selected. This leaves approximately \$2.1 million in funds unprogrammed.

7. Reprogramming Request

The City of Goodyear has requested that the Draft 2002-2006 MAG TIP be modified so that the CMAQ funded City of Goodyear dirt road project on Queen Creek Road be replaced with a similar dirt road paving

4. For information and discussion.

5. For information and discussion.

6. For information and discussion.

7. For information, discussion and potential action to recommend that GDY06-205 Queen Creek Road from Riggs Road to one mile west be replaced with Bullard Road from

project on Bullard Road. As was discussed at the April meeting, the replacement project is a dirt road paving project and costs the same as the Queen Creek Road project.

Chandler Heights Road to Riggs Road.

8. Super Streets Recommended by the Governor's Vision 21 Task Force

The Vision 21 Task Force has recommended the establishment of a Transportation District in Maricopa County to own, operate, maintain and construct a network of super arterial streets. This network would include the MAG Roads of Regional Significance as well as some additional facilities such as Glendale Avenue.

The Committee will discuss this particular recommendation by the Task Force. The discussion could cover such issues as the need for a network of super arterial streets, what such a network would look like, interagency coordination issues that would result from such a network, the feasibility of creating super arterial streets in developed areas and the impacts on the development of roadways not part of the super arterial street network.

8. For information and discussion.

9. Adjournment